

Trustees of Lunenburg Public Library, Personnel Sub-committee Meeting minutes April 8, 2014.

Attending: Jeanne Raboin, Dick Mailloux, Absent: Lisa Krowitz

Meeting called to order at 6:50 pm in the Sudolnik Conference Room by Chair Jeanne Raboin.

- Public Comments
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- No public comments
- Agenda Items
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- DIRECTOR'S EVALUATION:
 - Evaluations submitted by LPL Trustees and others invited to participate were noted and read. LPL Trustee responses were collated for rankings in the individual sections.
- o Jeanne will put the responses into final form and list the comments for the board to consider at its next meeting.
- Discussion of the existing and future goals was held. It was decided that both would be presented at the next board meeting and the board would then finalize the Director's goals for the coming year.
- Adjourn
 - o Motion to adjourn made by Dick, seconded by Jeanne at 7:48 p.m.

Respectfully submitted, Richard Mailloux Secretary, Trustee of Lunenburg Public Library

Referenced documents:

Completed LPL Director Evaluations

Approved 4/17/14